

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

JUAN JOSE MORALES-CIFUENTES (1)
a.k.a. "Pancho"

[REDACTED]

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SEALED

Case No. 4:23CR- 141
Judge Jordan

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Count One

Violation: 21 U.S.C. § 963 (Conspiracy to Manufacture and Distribute Cocaine, Intending, Knowing, and Having Reasonable Cause to Believe it would be Unlawfully Imported into the United States)

Beginning in or about 2013, and continuing thereafter through the date of this Indictment, within the extraterritorial jurisdiction of the United States, including locations in and adjacent to Guatemala, Mexico, Honduras, Colombia, and various countries throughout South, Central, and North America, and elsewhere, the defendants,

Juan Jose Morales-Cifuentes a.k.a. "Pancho", and
[REDACTED]

did knowingly and intentionally combine, conspire, confederate, and agree with each other and other persons known and unknown to the Grand Jury, to commit the following offense against the United States: to knowingly and intentionally manufacture and

distribute five or more kilograms of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, intending, knowing, and having reasonable cause to believe that such substance would be unlawfully imported into the United States, in violation of 21 U.S.C. §§ 959(a) and 960. All in violation of 21 U.S.C. § 963.

Count Two

Violation: 21 U.S.C. § 959 and 18 U.S.C. § 2 (Manufacturing and Distributing Cocaine, Intending, Knowing, and Having Reasonable Cause to Believe it would be Unlawfully Imported into the United States and Aiding and Abetting)

On multiple dates beginning in or about 2013 and continuing thereafter through the date of this Indictment, within the extraterritorial jurisdiction of the United States, including locations in and adjacent to Guatemala, Mexico, Honduras, Colombia, and various countries throughout South, Central, and North America, and elsewhere, the defendants,

Juan Jose Morales-Cifuentes a.k.a. “Pancho”, and
[REDACTED]

aided and abetted by each other and other persons known and unknown to the Grand Jury, did knowingly and intentionally manufacture and distribute five or more kilograms of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, intending, knowing, and having reasonable cause to believe that

such substance would be unlawfully imported into the United States. All in violation of 21 U.S.C. § 959.

NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE

Pursuant to 21 U.S.C. §§ 853 and 970, 28 U.S.C. § 2461(c).

As the result of committing the offenses charged in this Indictment, the defendants shall forfeit to the United States pursuant to 21 U.S.C. §§ 853(a) and 970, any property constituting or derived from proceeds obtained, directly or indirectly, as a result of such offenses, and any property used or intended to be used, in any manner or part, to commit or to facilitate the commission of such offenses.

As authorized by 21 U.S.C. § 853(p) and 28 U.S.C. § 2461(c), the United States intends to seek forfeiture of substitute property belonging to the defendants if, as a result of the defendants' acts or omissions, any property subject to forfeiture (1) cannot be located upon the exercise of due diligence, (2) has been transferred or sold to, or deposited with, a third party, (3) has been placed beyond the jurisdiction of the court, (4) has been substantially diminished in value, or (5) has been commingled with other property which cannot be divided without difficulty.

A TRUE BILL,

GRAND JURY FOREPERSON

DAMIEN M. DIGGS
United States Attorney

WES WYNNE
Assistant United States Attorney

DATE

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NOTICE OF PENALTY

Counts One and Two

Violations: 21 U.S.C. §§ 959 and 963.

Penalties: Imprisonment for not less than 10 years nor more than life, a fine not to exceed \$10,000,000, and a term of supervised release of at least 5 years.

If the defendant has a previous conviction under the above statutes, the imprisonment term, fine amount, and supervised release term are double that otherwise authorized for an initial violation of those statutes.

Special

Assessment: \$100.00 per count